

Message Text

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65

ORIGIN SCS-03

INFO OCT-01 ISO-00 JUSE-00 L-03 EA-07 SCA-01 /015 R

DRAFTED BY SCA:SCS:GJLEE:GJL

APPROVED BY SCA:SCS:AFFOWLER

SCS - MRS. MULLINS

DESIRED DISTRIBUTION

JUSTICE, MR. HERGEN RM 3612, MAIN JUSTICE; MR.GRAHAM RM 736 SAFEWAY
BLDG.; MR. CHAMBLEE, RM 860 SAFEWAY BLDG.

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P R 252134Z AUG 75

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG PRIORITY

INFO SECDEF WASHDC

USARMY CID COMMAND

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SECDEF FOR PDASD(C) -- CID COMMAND FOR CIOP-FR

E.O. 11652: N/A

TAGS:CGEN (U.S. V. SIMMONS)

SUBJECT: JUDICIAL ASSISTANCE

1. CRIMINAL DIVISION DOJ, FEELS THAT RESPONSES TO RISTAU'S LETTER TO VARIOUS BANKS IN HONG KONG IS OF PRIME IMPORTANCE, PARTICULARLY FROM FIRST NATIONAL CITY BANK, AND THE CHARTERED BANK. WITHOUT THEIR ASSISTANCE, NO CRIMINAL PROSECUTION IS POSSIBLE. ALSO, IN ORDER TO MAKE A COMPLETE EVALUATION OF SIMMONS SETTLEMENT OFFER, WE NEED A RESPONSE FROM THOSE TWO BANKS. WE WOULD SUGGEST THAT EITHER MR. PRECHTLE OR MR. MILLER INITIATE CONTACT WITH THE BANKS EITHER DIRECTLY OR THROUGH MR. BECKER OF THE HONG KONG POLICE.

2. THE BANKS MAY BE WILLING TO COOPERATE WITH RESPECT TO PROVIDING THEIR RECORDS, BUT DECLINE TO SEND A BANK OFFICER TO THE U.S. AT THAT POINT, INQUIRY SHOULD BE MADE AS TO

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WHETHER THEY WOULD COOPERATE IN A DEPOSITION PROCEDURE

PURSUANT TO 18 U.S.C. SECTION 3491.

3. CRIMINAL DIVISION REPEATS RISTAU'S ASSURANCE THAT
THE DOCUMENTS THEMSELVES WOULD FIRST BE SECURED THROUGH
LETTERS ROGATORY PROCEDURE IN ORDER TO ABSOLVE THOSE TWO
BANKS OF ANY CIVIL LIABILITY. INGERSOLL

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 25 AUG 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: SCS:GJLEE:GJL
Enclosure: n/a
Executive Order: N/A
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Film Number: D750294-0059
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750820/aaaaarnv.tel
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Original Previous Classification: n/a
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